

General information about company	
Script code	533093
NSE Symbol	ROML
MFSEI Symbol	NOTLISTED
ISIN	INE294G01026
Name of the entity	Raj Oil Mills Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure 1 (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure 1 (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable
Whether Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable
Whether Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure 1 (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	R00029
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	PARVEZ SHAFEE AHMED SHAIKH	AUWPS721F	00254202	Executive Director	Chairperson related to Promoter	27-05-1973
2	Mr	ATIKURRAHEMAN DAUDIRHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	07-03-1966
3	Mr	TABREZ SHAHAHMED SHAIKH	ARXPS3783J	00255132	Executive Director	Not Applicable	04-02-1976
4	Mr	AMIR ATIKURRAHEMAN MUKHI	CTVPM4606K	08352099	Executive Director	Not Applicable	21-05-1997
5	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS721G	00254836	Executive Director	Not Applicable	23-03-1978
6	Mrs	NEEDA ALTAF MUKHI	CVUPM6798D	07664541	Executive Director	Not Applicable	09-09-1992
7	Mr	HUZEFA DAWOOD GHADIALI	AARPQ9176A	06882025	Non-Executive - Independent Director	Not Applicable	25-01-1971
8	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291L	00177667	Non-Executive - Independent Director	Not Applicable	21-03-1963
9	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPM4705F	09066721	Non-Executive - Independent Director	Not Applicable	12-06-1968
10	Mr	RISHANG SANJAY JAIN	AQJP11175E	09065828	Non-Executive - Independent Director	Not Applicable	25-01-1995
11	Mr	UNMESH BREED	CBWPB5701N	09211149	Non-Executive - Independent Director	Not Applicable	03-01-1963
12	Mr	ARUN DASH	AHZPD5788J	09657537	Non-Executive - Independent Director	Not Applicable	12-06-1976

I. Composition of Board of Directors				
Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	No			
2	No			
3	No			
4	No			
5	No			
6	No			
7	No			
8	No			
9	No			
10	No			
11	No			
12	No			

I. Composition of Board of Directors										
Sr	Whether special resolution passed (Refer Reg. 171 of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Disqualifications in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including the listed entity (Refer Regulation 17A(2)(b) & reg. 17A(2)(i))	Number of members in Audit/ Stakeholders Committee (including the listed entity) (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)
1	NA	04-05-2018	04-05-2023				1	0	1	0
2	NA	03-04-2019	12-11-2024				1	0	0	0
3	NA	03-04-2019	03-04-2024				1	0	0	0
4	NA	26-12-2020	26-12-2020				1	0	0	0
5	NA	30-06-2022					1	0	1	0
6	NA	03-04-2019	03-04-2024			72	1	1	1	1
8	NA	03-04-2019	03-04-2024			72	1	1	1	0
9	NA	13-02-2021	13-02-2021			50	1	1	1	0
10	NA	13-02-2021	13-02-2021			50	1	1	2	0
11	NA	24-06-2021	24-06-2021			46	1	1	1	0
12	NA	30-06-2022	30-06-2022			33	1	1	2	0

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Chairperson	03-04-2019	
2	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021	
3	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021	
4	00254836	HUMAYUN AHMED SHAFI AHMED SHAIKH	Executive Director	Member	24-06-2021	
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Chairperson	24-06-2021	
2	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Member	03-04-2019	
3	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Member	03-04-2019	
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021	
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Chairperson	03-04-2019	
2	00254202	PARVEZ SHAFEE AHMED SHAIKH	Executive Director	Member	05-11-2018	
3	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021	
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021	
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present* (All directors including Independent Director)
1	11-11-2024				Yes	12	11
2		07-02-2025	87		Yes	12	10

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
1	Audit Committee	11-11-2024				Yes	5
2	Audit Committee	07-02-2025	87			Yes	5
3	Nomination and remuneration committee	11-11-2024				Yes	5
4	Stakeholders Relationship Committee	07-02-2025	87			Yes	3

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Priya Pandey
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)	
I. Disclosure on website in terms of LODR Regulation	
Sr	
Sr	Item
As per regulation 46(2) of the LODR:	
1.	Details of business
1.2	Memoandum of Association and Articles of Association
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates
2	Terms and conditions of appointment of independent directors
3	Composition of various committees of board of directors
4	Code of conduct of board of directors and senior management personnel
5	Details of allegations of vigil mechanisms/ Whistle Blower policy
6	Criteria of making payments to non-executive directors
7	Policy on dealing with related party transactions
8	Policy for determining Material Subsidiaries
9	Details of familiarization programmes imparted to independent directors
10	Email address for grievance redressal and other relevant details
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
12	Financial results
13	Shareholding pattern
14	Details of agreements entered into with the media companies and/or their associates

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)	
I. Disclosure on website in terms of LODR Regulation	
Sr	
As per regulation 46(2) of the LODR:	
15.1	(i) Schedule of analyst or institutional investor meet
15.2	(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of the quarter
16	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means
17	New name and the old name of the listed entity
18	Advertisements as per regulation 47 (1)
19	Credit rating or revision in credit rating obtained
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year
21	Secretarial Compliance Report
22	Materiality of contract as per Regulation 30 (4)
23	Disclosure of policy details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)
24	Disclosures under regulation 30(8)
25	Statements of deviation(s) or variations(s) as specified in regulation 32
26	Dividend Distribution policy as per Regulation 43A(i)
27	Annual return as provided under section 92 of the Companies Act, 2013
28	Employee Benefit Scheme documents framed in terms of SEBI (SEBI) Regulations, 2021
29	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)
30	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent directors have been appointed in terms of specified criteria of independence and eligibility	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
2	Board composition	17(2)	Yes	
3	Review of Board meeting	17(2A)	Yes	
4	Quorum of Board meeting	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Fees/compensation	17(5)	Yes	
7	Code of Conduct	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Review of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided - Add Notes				

Annexure II		
1	Name of signatory	Priya Pandey
2	Designation	Company Secretary and Compliance Officer

Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
Any other information to be provided	

Annexure II	
1	Name of signatory
2	Designation

10	recrédits and other relevant details	Yes	https://rajotmillsind.com/investor/investor-contacts/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://rajotmillsind.com/investor/investor-contacts/